

Village of Savoy

Friday, August 28, 2020 – 7:00 p.m.

Minutes of Village of Savoy Special Board of Trustees Meeting

DATE: August 28, 2020 PLACE: ROBERT C. MCCLEARY MUNICIPAL CENTER
611 North Dunlap Avenue
Savoy, IL 61874

TRUSTEES PRESENT: President Joan E. Dykstra
Trustee John P. Brown
Trustee Heather Mangian
Trustee Dee Shonkwiler
Trustee Bill Vavrik
Trustee A.J. Ruggieri – Arrived at 7:30 p.m.

TRUSTEES PRESENT VIA
VOICE CONFERENCE CALL: Trustee Jan Niccum

TRUSTEES ABSENT:

STAFF/PERSONNEL
PRESENT:

Billie Jean Krueger, Village Clerk
Kimberly Leese, Deputy Clerk
Marc Miller, Village Attorney
Dan Davies, Zoning Administrator
Sam Smith, Deputy Building/Electrical Inspector
Dennis Donaldson, Village Treasurer
Lon Pitcher, Assistant Savoy Fire Chief

STAFF/PERSONNEL
ABSENT:

GUESTS PRESENT: Administrator Candidate, Christopher Walton

CONVENED: 7:20 P.M.
RECESSED: 7:25 P.M.
RECONVENED: 8:50 P.M.
ADJOURNED: 8:50 P.M.

1. CALL TO ORDER AND ROLL CALL

President Dykstra called the meeting to order at 7:20 p.m. Roll was called of President Dykstra and all Trustees with President Dykstra, Trustees Brown, Mangian, Shonkwiler, and Vavrik answering present, Trustee Niccum answering present via voice conference call, and Trustee A.J. Ruggieri arrived at 7:30 p.m., and a quorum declared.

2. CLOSED EXECUTIVE SESSION

Trustee Mangian made a motion to go into a Closed Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village of Savoy under Exception No. 5 (ILCS 120 (c)(1) of the Open Meetings Act with Village Administrator Candidate, Christopher Walton, Marc Miller, Village Attorney, Village Clerk, Billie Krueger, and Kimberly Leese, Deputy Clerk, in attendance, seconded by Trustee Brown;

Ayes: Brown, Mangian, Ruggieri, Shonkwiler, and Vavrik

Vote Ayes Via Voice Teleconference call: Niccum

Nays: None

Absent: None

Motion carried.

3. RECESS FOR CLOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL UNDER EXCEPTION NO. 5 OF THE OPEN MEETINGS ACT

President Dykstra recessed the open public meeting of the Board of Trustees at 7:25 p.m. to go into a Closed Executive Session under Exception No. 5 of the Open Meetings Act.

4. RECONVENE OPEN AND PUBLIC MEETING

President Dykstra reconvened the open and public Board of Trustees meeting at 8:50 p.m.

5. ADJOURN

There being no further business to come before the open and public Board of Trustees meeting, President Dykstra adjourned the meeting at 8:50 p.m.

Respectfully Submitted,

Billie Jean Krueger

Billie Jean Krueger, Village Clerk

This meeting was recorded.

Approved this 7th day of October, 2020.

Billie Jean Krueger